

## Message Text

LIMITED OFFICIAL USE

PAGE 01 FRANKF 02686 231614Z

50

ACTION SY-05

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-07 NSAE-00 /025 W

----- 009418

P 231559Z APR 75

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC PRIORITY 9979

LIMITED OFFICIAL UUSE FRANKFURT 2686

FOR A/SY/I/PIB

E.O. 11652: N/A

TAGS: ASEC

SUBJ: CHBIB, ADDUL SATTAR

1. CAPTIONED SUBJECT, BORN DECEMBER 31, 1917 AT DAMASCUS, SYRIA, IS CURRENTLY IN HONOLULU, HAWAII. BUNDESKRIMINALAMT (BKA, WEST GERMAN FEDERAL CRIMINAL POLICE) HAVE INDICATED THAT THEY HAVE AN EXTENSIVE FILE CONCERNING HIM.

2. HE IS IN HONOLULU, ALLEGEDLY ON BUSINESS, BUT BKA BELIEVES HE IS ACTUALLY INVOLVED IN ILLEGAL TRAFIC OF ARMS AND AMMUNITION. HE HAS FILED AN APPLICATION WITH THE VISA OFFICE, SEEKING TO RETIRE IN THE U.S.

3. INVESTIGATION HAS DETERMINED HE HAS \$200,000 IN A BANK ACCOUNT IN GENEVA, \$200,000 IN A BANK IN DUBAI, OTHER FUNDS IN WEST GERMANY AND SECRET ACCOUNTS IN SWITZERLAND.

4. IN THE COURSE OF THEIR INVESTIGATION, THE FOLLOWING TELEPHONE NUMBER HAS SURFACED. 800-841-8207. GERMAN AUTHORITIES WOULD APPRECIATE ANY INFORMATION CONCERNING THE LOCATION CORRESPONDING TO THE NUMBER AS WELL AS THE PERSON TO WHOM IT BELONGS. HARLAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975FRANKF02686  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750142-0554  
**From:** FRANKFURT  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Office:** ACTION SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 MAY 2003 by CunninFX>; APPROVED <05 DEC 2003 by ElyME>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CHBIB, ADDUL SATTAR  
**TAGS:** ASEC  
**To:** STATE  
**Type:** TE  
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